

# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, ROOM 372

LOS ANGELES, CA 90012

http://sbc.lacounty.gov

Wednesday, June 6, 2012 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-2686)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S.

Bacio, Commissioner Barbara Bigby, Commissioner Cheryl Grills

Ph.D. and Commissioner Donald S. Andrews

Excused: Commissioner Anne S. Hill and Commissioner Susan Burton

Call to Order. (12-1836)

Chairperson Montaňo called the meeting to order at 10:03 a.m.

Chairperson Montaňo led in the Pledge of Allegiance, followed by a moment of silence.

### I. ADMINISTRATIVE MATTERS

**1.** Approval of the May 30, 2012 minutes. (12-2572)

On motion of Commissioner Andrews, seconded by Vice Chairperson Bacio, the minutes of May 30, 2012 were approved.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

# II. REPORTS

**2.** Chairperson's Report on Various Items for June 6, 2012. (12-2593)

Chairperson Montaňo shared the following Newspaper Articles with the Commission:

Los Angeles Times:

- 7 Deputies on Leave in Clique Probe (May 17, 2012)
- 7 Deputies Are Placed on Leave (May 17, 2012)
- Supervisors Failing to Act (May 20, 2012)
- How Can Social Workers Help Our Children When the Paperwork We Make Them Do Weighs More Than The Kids We Hired Them To Protect? (May 20, 2012)
- Reward Offered in Baby's Slaying (June 6, 2012)
- **3.** Treasurer's Report for June 6, 2012. (12-2594)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund remains at \$631.58.

**4.** Staff Report on Correspondence Received and Department Representative Reports for June 6, 2012. (12-2595)

Ms. Bolaji Famuyiwa reported that Supervisor Zev Yaroslavsky, Chair, Third Supervisorial District approved the request for \$300 to provide continental breakfast for the Sybil Brand Scholarship awards reception scheduled for June 26, 2012 in honor of the scholarship winners.

**5.** Review of Group Home Compliance Monitoring Audit Reports presented on June 6, 2012. (12-2596)

There was no report given.

**6.** Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from May 31, 2012 to June 5, 2012. (12-2597)

During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

- Chairperson Montano and Commissioner Andrews visited Children's Home of Southern California 9 #3, on May 31, 2012.
- Chairperson Montano and Commissioner Andrews visited Children Are Our Future 6 #3, on June 5, 2012.
- Commissioner Bigby visited Bourne Inc. 3 #1, on June 5, 2012 and reported no one was home.
- Commissioners Bigby and Hill visited Penny Lane #4 -34 #2, on June 1, 2012.
- Vice Chairperson Bacio visited Heritage Group Home -21 #3, on May 31, 2012.

During the reporting period the following Group Home was reported as being in unsatisfactory condition:

Commissioner Grills visited Pennacle Foundation -32, #3, on June 5, 2012 and reported that two client files were missing Needs and Services Plans, staff files were poorly organized, new dressers were needed in the bedrooms, the bathroom was in poor condition, both earthquake and first aid kits were incomplete, and the fire extinguisher was out of the home being serviced. Additionally, she questioned why the computer donated by the Los Angeles Unified School District for the group home was locked up and not available for children's use. This question will be posed to the Department of Children and Family Services (DCFS) at the June 20, 2012 Business meeting.

## III. MISCELLANEOUS

# **Matters Not Posted**

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-2598)

Ms. Bolaji Famuyiwa informed the Commissioners that timesheets are due on the 15th and 30th of each month and to only record time during that period.

### **Public Comment**

**8.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-2599)

There were no members of the public present to address the Commission.

### **Adjournment**

**9.** Adjournment for the meeting of June 6, 2012. (12-2600)

The meeting was adjourned at 11:36 a.m.